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## **AGENDA**

## THURSDAY, FEBRUARY 10, 2011

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1.	CALL TO ORDER A. Introductions	1:00 P.M.	Leroy Shipp Chair
	<b>B.</b> Announcements		
ĸ	** C. Public Input		
*2.	ACTION ITEMS		Leroy Shipp
	A. Approval of Agenda		Chair
	<b>B.</b> Approval of November 11-12,	2010 Minutes	
	C. Approval of June 23-24 Meetin	ng Dates	
3.	CORRESPONDENCE		Colleen Ryberg Secretary
4.	COUNTY UPDATES EMERGING ISSUES	/ NEEDS / RESOURCES	All Board Members
5.	CHAIR REPORT  A. SCDD Board Updates		Leroy Shipp Chair
	B. Board Training & Committees		
	C. Other		
6.	AB2 STRATEGIC PLAN FORMAT	& UPDATES	All Board Members
7.	PROGRAM DEVELOPMENT GRANT (PDG)  A. SCDD Updates		All Board Members
	B. Review DRAFT Timeline & Activity Plan		
	C. PDG Projects Solicitation		
	*D. Discuss & Adopt Plan		

RECESS 5:00 P.M. (APPROXIMATE TIME) UNTIL 9:00 A.M. FRIDAY



## **AGENDA**

## FRIDAY, FEBRUARY 11, 2011

1. CALL TO ORDER 9:00 A.M. **Leroy Shipp** 

Introductions

Chair

Announcements - Board Member Forms В.

\*\* C. Public Input

NEW ASSISTIVE TECHNOLOGY RESOURCE

**Larry Stevens** 

PLUMAS CO. UPDATE EMERGING ISSUES/NEEDS/RESOURCES 3.

**Debbie Anderson** 

4. GLENN COUNTY SELPA Vickie Shadd, SELPA Director

5. FAR NORTHERN REGIONAL CENTER Laura Larson, Executive Director Far Northern Regional Center

6. **EXECUTIVE DIRECTOR REPORT**  Robin Keehn

A. FY 2010-11 Expenditure Report

**Executive Director** 

- B. Activity Update
- C. Other
- 7. COMMUNITY PROGRAM SPECIALIST II REPORT

Sarah May

A. Community Outreach Report

CPS II

- **B**. Advocacy Update
- 8. OTHER
- 9. ADJOURN NOON (APPROXIMATE TIME)

NEXT MEETING - APRIL7-8, 2011 - REDDING

Action Items

<sup>\*\*</sup> Public Input/Comments/Discussion: This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the agenda. Each public member will be afforded up to three (3) minutes (additional time at the discretion of the Chair) to speak. Written request, if any, will be considered first under this section. Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Area 2 Board: 895-4027